

AGENDA
HIPAA Privacy and Security Workgroup
March 05, 2002

I. Introductions / Welcome

- Corrections to the minutes for 02/19/02
- Changes to the Agenda

II. Review Draft Templates

- **Patient Authorization Information Release Forms and Template**
 - Ginger Cox
 - Ruth Chavez
 - Frances LaBaw
 - Rhonda Anderson
- **Enforcement Template**
 - Shneor Sherman
 - David Nelson
 - Candace Murch
 - Frances LaBaw

III. Presentation of Action Items

- Public Key Infrastructure (PKI) Presentation
 - Shneor Sherman
- Further discussing of workgroup issues
 - Shneor Sherman

IV. Additional Templates

- Authentication Template
 - Open
- PKI Template
 - Open
- Encryption Template
 - Open

V. Issue Items

- Re-visit draft templates for distribution
 - All

VI. Next Steps

- Action Items for next meeting

VII. Next Meeting

Tuesday, March 19, 2002
10:00 A.M. - 11:30 A.M.
CalPers Bldg 400 P Street
Conference Room 2180
Telephone Conference Number TBD